RECORDATION NO. ____Fried & Recorded

DEC 1 5 1971 1 15 PM

INTERSTATE COMMERCE COMMISSION

THES IDENTURE, made "the executed this 200 day of December, 1971, by Hanufes Line's Hamover Trust Company, successor Trustee through marger under the first mortgage of SPORANE, PORTLAND AND ADDITION RAILMAY COMPANY, dated March 1, 1911, hereinafter called "Trustee,"

$\underline{\underline{V}} \ \underline{\underline{\mathbf{I}}} \ \underline{\underline{\mathbf{$

WHEREAS, it is represented by Spokane, Portland and Seattle Railway Company that it has conveyed to National Railroad Passenger Corporation the following rolling stock:

One all-steel railroad passenger dome coach, SP&S road number 1332;

One all-steel railroad passenger dome sleeper, SP&S road number 306;

One all-steel railroad passenger dome coach, SP&S road number 559; and

One all-steel railroad pausenger coach, SP&S read number 300:

in consideration of the payment by Astional Railroad Passenger Corporation of the sum of \$27,980.00; and,

WHEREAS, it has been made to appear to the Trustee, in the manner prescribed by Article Ninth of seld first mortgage of the Company to the Trustee, dated March 1, 1911, that said railroad passenger equipment is not necessary or advantageous in the operation of any of the lines of railway described in said mortgage or for use in the business of the Company;

NOW, THEREFORE, in consideration of the sum of one dollar and other good and valuable considerations duly paid to the Trustee, the receipt whereof is hereby acknowledged, and upon due request of Spokane, Portland and Scattle Railway Company and in pursuance of the authority conferred upon the

Trustee by Article Minth of said mortgage, the Trustee does hereby release the property hereinabove described from the lien of the said first mortgage.

IN WITHESS WHEREOF, the Trustee has caused this instrument to be executed by its officers thereunto duly authorized the day and year first above written.

MANUFACTURERS HANOVER TRUST COMPANY Successor Trustee through merger under the first mortgage of Spokane, Portland and Seattle Railway Company dated Harch 1, 1911.

BY: Vice eyesiden

Assistant Trust Officer

STATE OF NEW YORK)

County of New York)

On this 22 day of December, 1971, before me, the undersigned officer, personally appeared T. C. CRANE who acknowledged himself to be a vice-president of MANUFACTURERS HANOVER TRUST COMPANY, successor Trustee through merger, under the first mortgage of Spokane, Portland and Seattle Railway Company, dated March 1, 1911, the within named corporation, and that he, as such vice-president, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the said Trust Company by himself as vice-president.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public for lew York

Postan promise and an agent

- 2 - Card

CERTIFICATION OF TRUE COPY (OF MORTGAGE RELEASE CALLED INDENTURE)



STATE OF OREGON SS. County of Multnomah)

I, W. V. CURRIE, of Portland, Oregon, being first duly sworn upon his oath deposes and says:

That he is a Notary Public in and for the State of Oregon, residing at Portland, Oregon; that he is employed as office manager in the office of Mr. H. F. Moy, Corporate Secretary for the Spokane, Portland and Seattle Railway Company, and that corporate documents and records of that railroad are maintained in Portland, Oregon; that the foregoing indenture instrument attached to this certificate has been compared with the original indenture instrument bearing date of December 2, 1971, SP&S Document No. 12110 and that the foregoing copy is a complete copy of the original in all respects including the dates, signatures and acknowledgments. That this affidavit is made for the purpose of satisfying the requirements of the Interstate Commerce Commission and is given pursuant to authority providing for sale of certain railroad equipment to the National Railroad Passenger Corporation (AMTRAK).

DATED at Portland, Oregon, this 13th day of December, 1971.

Subscribed and sworn to before me this 13th day of December, 1971.

> Notary Public for Oregon My Commission Expires: 25 25 79

> > D SEATTLE

APPROVED AS TO FORM

ATTEST:

COOK, Attorney Burlington Northern Inc. 1201 American Bank Bldg. Portland, Oregon 97205

SPOKANE, PORTLAND RAILWAY COMPANY

228-9111